# CLARKSVILLE COMMUNITY SCHOOL CORPORATION BOARD OF SCHOOL TRUSTEES

#### PLANNING SESSION

Date and time of meeting:

June 2, 2020, 7:00 p.m.

Place of meeting:

Presentation Studio 103, Renaissance Academy,

806 Eastern Boulevard, Clarksville, Indiana

Attendance:

Ms. Tina Bennett, CCSC Superintendent

Mr. Bill Wilson, Board President

Mr. Justin Hansford, Board Vice President

Ms. April Hauber, Board Secretary Ms. Linda Wilson, Board Member Ms. Teresa Cummings, Board Member

Ms. Holly Rupprecht, Asst. to the Superintendent Mr. Bobby Crane, CCSC Technology Director

Ms. Adrienne Goldman, CHS Principal

Dr. Brian Allred, RA Principal Ms. Mindy Dablow, CES Principal

Mr. Troy Mitchell, CMS Assistant Principal

Ms. Sally Wade, C.E.A. Secretary

### Call to Order/Pledge of Allegiance

Mr. Wilson called the Planning Session to order at 7:00 p.m. and asked those in attendance to recite the Pledge of Allegiance.

#### Amend and/or Adopt Agenda

Ms. Wilson made a motion to adopt the agenda, as presented. Ms. Cummings seconded; the vote was unanimous.

#### **Education Update**

Superintendent Bennett reported that the 2019-2020 school year has been closed out with successful virtual end of year activities. She thanked the high school administrators, counselors and other staff who assisted in the production of the graduation, top ten honors and senior awards. She said there would be another end of year activity for graduating seniors in July. Superintendent Bennett said the summer food service program would run through June and noted this is the first time CCSC has offered it. She also reported that summer school would be held virtually for approximately 80 students from June 2 to July 2. Superintendent Bennett said additional bus stops in Clarksville were being finalized to pick up students around Gutford Road and the Parkwood neighborhoods. She said an existing staff member is in the process of getting the required credentials to drive the new route. Superintendent Bennett said members of the pandemic response team would meet throughout the summer to plan for multiple scenarios for the 2020/2021 school year. She said hand sanitizer for students and staff, disinfectant and sanitizer for all hard surfaces, thermometers, Plexiglas sneeze guards for reception areas and special masks for staff have been ordered. She said she has been in contact with Dr. Yazel from the Clark County Health Department to discuss many of the situations and issues surrounding the upcoming school year. Superintendent Bennett discussed a recent staff and family survey that showed approximately 26% of parents preferred some online education delivery model for the upcoming school year. She noted that she and administrators had been meeting with potential vendors for virtual options. Superintendent Bennett said

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Clarksville Middle School would not be partnering with the Boys and Girls Club for the upcoming school year due to several concerns. They included declining enrollment as a result of parents having to pay and lack of proper communication and support from the coordinators of the program. Superintendent Bennett reported that CES kindergarten teachers would be conducting a kindergarten boot camp for students in late July. She said it is a fully funded program due to a grant through Align Southern Indiana.

#### Superintendent's Reports

Superintendent Bennett informed the Board that CCSC received a check in the amount of \$35,556 from the Duke Energy Smart Saver Program. She said the refund is due to the LED lighting updates made at Clarksville Middle School. She noted the check has been deposited into the Operations Fund. Superintendent Bennett gave the Board an update on facilities. She said three large trees would be removed on campus in the coming weeks. She also said the second round of bids for the roofing projects at CHS and CES would come next week. She noted that ESG will soon begin installing the high school windows and ballistic film at RA. She also said the middle school projects with Fanning Howey would begin in the next month. Superintendent Bennett told the Board the closing dates for the bonds is June 11 and that the rates were lower than expected.

#### Comments

C. E. A. Communications: Ms. Sally Wade, C.E.A. Secretary, said she was glad to be back in person and glad everyone is doing well. She congratulated the class of 2020 and said all the events for them were unique, well done and special. She said the C.E.A. wanted to thank everyone for their support during eLearning and said she looks forward to keeping the lines of communication open.

Comments from Board Members: Ms. Cummings said graduation was really nice and that she had gotten lots of positive feedback from other parents. She also thanked Ms. Dablow for all the Facebook posts during eLearning. Ms. Wilson said she is glad to be back and that she really enjoyed the senior parade. Ms. Hauber also said she is glad to be back in person. Mr. Hansford agreed the parade was great. He thanked everyone involved with eLearning. Mr. Wilson said everyone had risen to the occasion and that CCSC needs to recognize Chief Skaggs and Chief Palmer for their help with various events.

#### Personnel

Superintendent Bennett discussed various personnel items.

# Recommendation for School Bus Purchase and Surplus

Superintendent Bennett discussed a recommendation to purchase a new 72-passenger conventional school bus from Midwest Transit Equipment at a cost of \$98,299.75. The quote was received through the Wilson Center. She also noted a request to declare Bus #62 as surplus. She noted that a grant has been submitted through the Indiana Volkswagen Environmental Mitigation Trust Program that would help offset about 25% of the bus cost if approved.

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# 2020/2021 Curricular Material Fees and Consumables

Superintendent Bennett discussed 2020/2021 Curricular Material Fees and Consumables for all buildings.

# **Corporation Testing Security Policy**

Superintendent Bennett discussed the revised Corporation Testing Security Policy. She said the revisions are in response to feedback received from the IDOE after a review of the WIDA Plagiarism Security Corrective Action Plan. The plan was developed as a result of a staff member's breach of testing security. She noted this revision had already been approved by the DOE.

## **Donations**

Superintendent Bennett discussed two donations.

## Adjourn

With no further business to discuss, Mr. Wilson adjourned the meeting at 7:31 p.m.

William P. Wilson, President

Justin Hansford, Vice President

April Hauber, Secretary

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Linda Wilson, Member

Teresa Cummings, Member